



**MISSION:** *To strive for excellence in education and to seek to maximize each child's unique learning ability.*

**NO. #2013R-20 (MONDAY, DECEMBER 16, 2013)**

**MINUTES:** REGULAR MEETING OF THE SASKATCHEWAN RIVERS PUBLIC SCHOOL DIVISION BOARD OF EDUCATION

**LOCATION:** BOARD ROOM, EDUCATION CENTRE  
545 – 11<sup>TH</sup> STREET EAST, PRINCE ALBERT, SASKATCHEWAN

**DATE:** MONDAY, DECEMBER 16, 2013

**TIME:** 5:00 p.m.

**PRESENT:**

**MEMBERS OF THE BOARD**

MR. G. GUSTAFSON

MR. B. HOLLICK

MR. A. LINDBERG

MR. G. MCHENRY (absent)

MR. J. MCIVOR

MS. D. ROWDEN

MS. J. SMITH-WINDSOR

MR. W. STEEN

MR. R. THOMSON

MRS. J. WICINSKI-DUNN (absent)

**SENIOR ADMINISTRATION**

MS. D. BAERGEN, Superintendent of Schools

MR. R. CLARKE, Superintendent of Schools

DR. D. LLOYD, Chief Financial Officer

MR. A. NUNN, Superintendent of Schools

MR. J. SCHULTZ, Superintendent of Schools

MRS. M. TAYLOR, Superintendent of Schools

MRS. J. WARD, Executive Assistant

Board Chair B. Hollick called the meeting to order.

**MOTION TO MOVE INTO CLOSED SESSION:**

**(Motion #13R-168)**

*Moved by W. Steen that the meeting move into Closed Session with Board and Administration present.*

*Carried.*

**REGULAR SESSION CONVENED.**

**ADOPTION OF THE AGENDA:**

**(Motion #13R-169)**

*Moved by W. Steen that the agenda be approved as amended.*

*Carried.*

**APPROVAL OF MINUTES:**

**(Motion #13R-170)**

*Moved by D. Rowden that the minutes of the Regular meeting of December 9, 2013 be adopted as written.*

*Carried.*

**BOARD COMMITTEE REPORTS:**

**(a) Motions from the Closed Session of December 16, 2013:**

**(Motion #13R-171)**

*Moved by B. Hollick that the following motions be brought forward:*

1. *That the Board write SLGA to request restrictions be placed on the Lakeland Curling Club's license so that the serving of alcohol does not occur until after 5:00 p.m. on school days.*  
*Carried.*
2. *That the Board ratify the establishment of the Solicitor selection Committee with the membership of R. Bratvold, D. Lloyd, B. Hollick and W. Steen.*  
*Carried.*
3. *That the Board approve the Teacher Personnel Report as presented.*  
*Carried.*
4. *That the Board approve the purchase of schools buses to Western Canada Bus as presented.*  
*Carried.*
5. *That the Board deny the request from M. Derksen for transportation services.*  
*Carried.*

**BUSINESS ARISING FROM THE PREVIOUS MEETING:**

**(a) Minister Morgan's Visit – January 6, 2014**

B. Hollick outlined the itinerary for Minister Morgan's visit on Monday, January 6, 2014. There will be an informal lunch gathering of both Boards of Education at 11:45 a.m. at the Education Centre. G. Gustafson and J. McIvor will not be attending.

**(b) State of the City Address – January 16, 2014**

The State of the City Address by Mayor Greg Dionne will take place on Thursday, January 16, 2014 at the Travelodge. A tour of the Emergency Response Team headquarters will be arranged following the luncheon.

**NEW BUSINESS:**

**(a) C.S.B.A. Congress 2014**

B. Hollick reminded trustees of the upcoming Congress 2014 that will take in Niagara Falls, Ontario. Accommodations have been booked already.

**ADJOURNMENT:**

**(Motion #13R- 171)**

*Moved by A. Lindberg that the meeting adjourn.*  
*Carried.*

**SIGNATURES:**

Barry Hollick  
Board Chair

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Executive Assistant

January 13, 2014  
Date of Approval